2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036047

Entity Name: WESTSHORE BONITA DEVELOPMENT, LLC

FILED May 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27180 BAY LANDINGS DRIVE, SUITE 5 8891 BRIGHTON LANE 128

BONITA SPRINGS, FL 34135

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

27180 BAY LANDINGS DRIVE, SUITE 5 8891 BRIGHTON LANE

BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

FEI Number: 20-2729583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMS, STEVEN R PILKINGTON, JAMES M 27180 BAY LANDINGS DRIVE, SUITE 5 8891 BRIGHTON LANE

BONITA SPRINGS, FL 34135 128 BONITA SPRINGS, FL 34135 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES M PILKINGTON 05/23/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

SIMS, STEVEN S Name: Name: 27180 BAY LANDINGS DRIVE, SUITE 5 Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: PILKINGTON, JAMES Name: PILKINGTON, JAMES

Address: 27180 BAY LANDINGS DRIVE, SUITE 5 Address: 8891 BRIGHTON LANE, SUITE 128 City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM () Delete Title: MGRM (X) Change () Addition

MURRAY, CAMERON Name: MURRAY, CAMERON Name:

27180 BAY LANDINGS DRIVE, SUITE 5 8891 BRIGHTON LANE, SUITE 128 Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES M PILKINGTON **MGRM** 05/23/2006